



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
May 26, 2020
Conference Call**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 5:02 p.m. on Tuesday May 26, 2020.

Those in attendance included Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; AAG Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Chancellor's Update.** Chancellor Perman provided an update on return-to-campus planning. He noted that we will get a first look at our institutions' planning frameworks by the end of the week, including how the universities plan to monitor student and employee health. He emphasized that the planning is an iterative process and is likely to evolve. The Return to Campus Advisory Group will continue working with the institutions as their frameworks evolve and the USM and its institutions will learn from one another as we move forward. Chancellor Perman also discussed plans to restart our research enterprise. Three of our research universities – UMCP, UMB, and UMBC – are putting together a plan for the early stages of reopening labs and resuming research.
- 2. Convene to Closed Session.** Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Pope, seconded by Regent Gonella; unanimously approved.)

The meeting reconvened in closed session at 5:17 p.m.